

MIDWAY CITY COUNCIL BUSINESS MEETING

Wednesday, 22 April 2009, 7:00 p.m.
Midway Community Center, City Council Chambers
160 West Main Street, Midway, Utah

Our vision for the City of Midway is to be a place where citizens, businesses and civic leaders are partners in building a city that is family-oriented, aesthetically pleasing, safe, walkable and visitor friendly. A community that proudly enhances its small town Swiss character and natural environment, as well as remaining fiscally responsible.

6:30 – Briefing Meeting/Department Reports – No action will be taken and the public will be welcomed. The briefing meeting will be held in the conference room in the Midway Community Center.

7:00 – City Council Meeting

1. Opening Remarks or Invocation; Pledge of Allegiance; Roll Call

2. General Consent Calendar

Be it hereby moved that the following consent calendar items stand approved:

- a. Agenda for the 22 April 2009 City Council Business Meeting
- b. Warrants
- c. Minutes of the 25 February 2009 City Council Business Meeting
- d. Minutes of the 3 March 2009 City Council Budget Meeting
- e. Minutes of the 11 March 2009 City Council Work Meeting
- f. Resolution 2009-05 changing the Rates for the Midway City Culinary Water System
- g. Diana Magness as a Full Member of the Midway Trails Advisory Committee Serving a Term of 2 Years Effective 1 January 2009
- h. Warren Clark as an Alternate Member of the Midway Trails Advisory Committee Serving a Term of 2 Years Effective 1 January 2009

3. GG Marketer (Joshua Heater) – Discuss and Possibly Grant a Business License to GG Marketer, Located at 862 East Dutch Court, for Online Marketing Consulting (Zoning is RA1-43)

4. Sunburst Ranch Master Plan – An Amendment to and a Development Agreement for the Master Plan for the Sunburst Ranch PUD Located at 600 North and Ranch Road (Zoning is R-1-22)

- a. **Master Plan Amendment** – Discuss and Possibly Approve an Amendment to the Master Plan

- b. Development Agreement/Resolution 2009-03** – Discuss and Possibly Approve a Resolution Adopting a Development Agreement for the Amended Master Plan
- 5. Community Development and Renewal Agency** – Convene as the Community Development and Renewal Agency of Midway City to Consider Minutes and Amendments to 2 Interlocal Agreements Pertaining to the 42 West Main Street Project
 - a. Minutes** – Discuss and Possibly Approve the Minutes of the 14 January 2009 Annual Meeting
 - b. School District Interlocal Agreement/CDRA Resolution 2009-01** – Discuss and Possibly Approve a Resolution Amending the Interlocal Agreement with the Wasatch County School District
 - c. Development Agency Agreement/CDRA Resolution 2009-02** – Discuss and Possibly Approve a Resolution Amending the Interlocal Agreement with the Wasatch Area Economic Development Agency (WAEDA)
- 6. Identity Theft Prevention Program/Resolution 2009-07** – Discuss and Possibly Approve a Resolution Adopting an Identity Theft Prevention Program for Midway City Water Billing

Recess (10 Minutes)

- 7. Financial Report**
- 8. Department Reports**
- 9. Adjournment**

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For those individuals needing special assistance in accordance with the Americans with Disabilities Act, please contact Brad Wilson at the Midway City Office Building, at 75 North 100 West, Midway, UT 84049, 1-435-654-3223 x104, or by email at: bwilson@midwaycityut.org.

The order of individual items on this agenda is subject to change to accommodate the needs of the council and those in attendance. All times are approximate.

City residents interested in giving opening remarks or an invocation should submit their name and address to the city recorder no sooner than one month and no later than 48 hours prior to the time of the meeting, specifying the particular meeting for which they are applying.